IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF MISSOURI

STEPHEN PENROSE, JAMES THOMAS, JOSEPH GUARDINO, and DANIEL POPE on behalf of themselves and all others similarly situated,

Plaintiffs,

v.

BUFFALO TRACE DISTILLERY, INC., OLD CHARTER DISTILLERY CO., and SAZERAC COMPANY, INC.

Defendants.

CASE NO. 4:17-cv-00294-HEA

DECLARATION OF YITZCHAK KOPEL IN SUPPORT OF PLAINTIFFS' OPPOSITION TO DEFENDANTS' MOTION TO TRANSFER CASE TO THE WESTERN DISTRICT OF KENTUCKY

I, Yitzchak Kopel, declare:

- 1. I am an attorney licensed to practice law in the States of New York and New Jersey. I am a member of the bar of this Court and I am an attorney with the law firm Bursor & Fisher, P.A, counsel for Plaintiffs Stephen Penrose, James Thomas, Joseph Guardino, and Daniel Pope ("Plaintiffs"). I submit this declaration in support of Plaintiffs' Opposition to Defendants' Motion to Transfer Case to the Western District of Kentucky. I have personal knowledge of the facts set forth in this declaration, and if called to testify, I could and would testify competently thereto.
- 2. Attached hereto as **Exhibit A** is a true and correct copy of the ECF docket in *Env't Progress, Inc. v. Metro. Life Ins. Co*, Case No. 9:12-cv-80907-DMM (S.D. Fla. 2012).

I declare under penalty of perjury under the laws of the United States and the States of Missouri and New York that the foregoing is true and correct. Executed on April 27, 2017, in New York, New York.

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By: _____Yitzchak Kopel

U.S. District Court Southern District of Florida (West Palm Beach) CIVIL DOCKET FOR CASE #: 9:12-cv-80907-DMM

Environmental Progress, Inc. v. Storick Group Co. et al

Assigned to: Judge Donald M. Middlebrooks Referred to: Magistrate Judge Dave Lee Brannon

Cause: 28:1331 Federal Question

Date Filed: 08/24/2012 Date Terminated: 04/12/2013 Jury Demand: Defendant

Nature of Suit: 890 Other Statutory Actions

CLOSED, DLB, MEDIATION, REF PTRL

Jurisdiction: Federal Question

Plaintiff

4/24/2017

Environmental Progress, Inc.

a South Carolina corporation, individually and as the representative of a class of similarly situated persons

represented by Ryan Michael Kelly

Anderson + Wanca 3701 Algonquin Road

Suite 500

Rolling Meadows, IL 60008

(847)368-1500 Fax: (847)368-1501

Email: rkelly@andersonwanca.com ATTORNEY TO BE NOTICED

V.

Defendant

Storick Group Co.

represented by Howard W. Poznanski

Howard Poznanski

4800 North Federal Highway

Suite 208A

Boca Raton, FL 34431

561-417-9294 Fax: 417-9422

Email: howardwpoznanski@bellsouth.net

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

The Storick Group Corporation

represented by Howard W. Poznanski

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

Metropolitan Life Insurance Company

represented by Francis Augustine Zacherl, III

Shutts & Bowen

200 South Biscayne Boulevard

Suite 4100 Miami, FL 33131 305-347-7305 Fax: 347-7705

4/24/2017

Email: fzacherl@shutts.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

Daniel Tramel Stabile

Shutts & Bowen LLP 200 South Biscayne Boulevard **Suite 4100** Miami, FL 33131

305-358-6300 Fax: 305-381-9982

Email: dstabile@shutts.com ATTORNEY TO BE NOTICED

Defendant

John Does 1-10

Defendant

Scott R Storick represented by Howard W. Poznanski

> (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Cross Claimant

Metropolitan Life Insurance Company represented by Francis Augustine Zacherl, III

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Daniel Tramel Stabile (See above for address) ATTORNEY TO BE NOTICED

V.

Cross Defendant

Scott R Storick represented by Howard W. Poznanski

> (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Cross Claimant

Metropolitan Life Insurance Company represented by Francis Augustine Zacherl, III

> (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Daniel Tramel Stabile (See above for address)

ATTORNEY TO BE NOTICED

V.

4/24/2017 Case: 4:17-cv-00294-HEA Doc. #: 26/E4Filedie 04/25/916 Page: 6 of 17 PageID #: 203

Cross Defendant

Scott R Storick represented by Howard W. Poznanski

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Cross Claimant

Metropolitan Life Insurance Company represented by Francis Augustine Zacherl, III

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Daniel Tramel Stabile (See above for address) *ATTORNEY TO BE NOTICED*

V.

Cross Defendant

Scott R Storick represented by Howard W. Poznanski

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTE.

ATTORNEY TO BE NOTICED

Cross Claimant

Metropolitan Life Insurance Company represented by Francis Augustine Zacherl, III

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Daniel Tramel Stabile (See above for address) *ATTORNEY TO BE NOTICED*

V.

Cross Defendant

Scott R Storick represented by Howard W. Poznanski

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
08/24/2012	1	COMPLAINT against All Defendants. Filing fee \$ 350.00 receipt number 113C-5007951, filed by Environmental Progress, Inc (Attachments: # 1 Exhibit A - copy of fax, # 2 Civil Cover Sheet, # 3 Summon(s) Storick Group Co., # 4 Summon(s) The Storick Group Corporation, # 5 Summon(s) Scott R. Storick, # 6 Summon(s) Metropolitan Life Insurance Company)(Kelly, Ryan) (Entered: 08/24/2012)
08/24/2012	2	Judge Assignment to Judge Donald M. Middlebrooks (lbc) (Entered: 08/24/2012)

^{24/2017} Case: 08/24/2012	$\frac{3}{2}$	V-00294-HEA Doc. #: 20/E中刊也 Page: 7 of 17 PageID #: 204 Summons Issued as to Metropolitan Life Insurance Company, Scott R Storick, Storick Group Co., The Storick Group Corporation. (lbc) (Entered: 08/24/2012)		
08/24/2012	4	MOTION to Certify Class by Environmental Progress, Inc Responses due by 9/10/2012 (Kelly, Ryan) (Entered: 08/24/2012)		
09/14/2012	5	ORDER REFERRING CASE to Magistrate Judge Dave Lee Brannon to conduct a Scheduling Conference, AND SETTING TRIAL DATE: (Trial set for 4/8/2013 09:00 AM in West Palm Beach Division before Judge Donald M. Middlebrooks., Calendar Call set for 4/3/2013 01:15 PM before Judge Donald M. Middlebrooks.) Signed by Judge Donald M. Middlebrooks on 9/14/2012. (lh) (Entered: 09/14/2012)		
09/17/2012	6	SUMMONS (Affidavit) Returned Executed on 1 Complaint, by Environmental Progress, Inc Metropolitan Life Insurance Company served on 8/29/2012, answer due 9/19/2012. (Kelly, Ryan) (Entered: 09/17/2012)		
09/17/2012	7	SUMMONS (Affidavit) Returned Executed on <u>1</u> Complaint, by Environmental Progress, Inc Storick Group Co. served on 8/31/2012, answer due 9/21/2012. (Kelly, Ryan) (Entered: 09/17/2012)		
09/17/2012	8	SUMMONS (Affidavit) Returned Executed on <u>1</u> Complaint, by Environmental Progress, Inc The Storick Group Corporation served on 8/31/2012, answer due 9/21/2012. (Kelly, Ryan) (Entered: 09/17/2012)		
09/17/2012	9	SUMMONS (Affidavit) Returned Executed on <u>1</u> Complaint, by Environmental Progress, Inc Scott R Storick served on 8/31/2012, answer due 9/21/2012. (Kelly, Ryan) (Entered: 09/17/2012)		
09/18/2012	10	ORDER, (Scheduling Conference set for 9/27/2012 11:30 AM before Magistrate Judye Lee Brannon.) Signed by Magistrate Judge Dave Lee Brannon on 9/18/2012. (Entered: 09/18/2012)		
09/19/2012	11	NOTICE of Attorney Appearance by Francis Augustine Zacherl, III on behalf of Metropolitan Life Insurance Company (Zacherl, Francis) (Entered: 09/19/2012)		
09/19/2012	12	Unopposed MOTION for Extension of Time to File Answer RE: Complaints re 1 Complaint, by Metropolitan Life Insurance Company. (Zacherl, Francis) (Entered: 09/19/2012)		
09/20/2012	<u>13</u>	NOTICE of Attorney Appearance by Howard W. Poznanski on behalf of Scott R Storick, Storick Group Co., The Storick Group Corporation (Poznanski, Howard) (Entered: 09/20/2012)		
09/20/2012	14	Unopposed MOTION for Extension of Time to respond to Plaintiff's complaint re 1 Complaint, by Scott R Storick, Storick Group Co., The Storick Group Corporation. Responses due by 10/9/2012 (Poznanski, Howard) (Entered: 09/20/2012)		
09/20/2012	<u>15</u>	Unopposed MOTION for Extension of Time to respond to Plaintiff's complaint re 1 Complaint, by Scott R Storick, Storick Group Co., The Storick Group Corporation. Responses due by 10/9/2012 (Attachments: # 1 Text of Proposed Order)(Poznanski, Howard) (Entered: 09/20/2012)		
09/20/2012	<u>16</u>	ORDER granting 12 Motion for Extension of Time to Answer RE: Complaints re 1 Complaint, Metropolitan Life Insurance Company answer due 10/11/2012. Signed by Judge Donald M. Middlebrooks on 9/20/2012. (lh) (Entered: 09/20/2012)		
09/20/2012	<u>17</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>4</u> MOTION to Certify Class by Metropolitan Life Insurance Company. (Attachments: # <u>1</u> Text of Proposed Order)(Zacherl, Francis) (Entered: 09/20/2012)		

09/22/2012	18	MEMORANDUM in Opposition re <u>4</u> MOTION to Certify Class by Scott R Storick, Storick Group Co (Poznanski, Howard) (Entered: 09/22/2012)		
09/27/2012	<u>19</u>	Minute Entry for proceedings held before Magistrate Judge Dave Lee Brannon: Scheduling Conference held on 9/27/2012. (Digital 11:54:02-11:59:32.) (sa) (Entered 09/27/2012)		
09/27/2012	<u>20</u>	PRETRIAL SCHEDULING ORDER: Amended Pleadings due by 10/22/2012. Discovery due by 1/14/2013. Joinder of Parties due by 10/22/2012. Motions due by 1/28/2013. Pretrial Stipulation due by 3/11/2013. Signed by Magistrate Judge Dave Brannon on 9/27/2012. (sa) (Entered: 09/27/2012)		
09/27/2012	21	ORDER REFERRING CASE to Mediation. Signed by Magistrate Judge Dave Lee Brannon on 9/27/2012. (sa) (Entered: 09/27/2012)		
09/27/2012	<u>22</u>	ORDER granting <u>14</u> Motion for Extension of Time to Respond to Complaint; denying as moot <u>15</u> Motion for Extension of Time. Signed by Judge Donald M. Middlebrooks on 9/27/2012. (lh) (Entered: 09/27/2012)		
09/27/2012		Reset Answer Due Deadline per Order <u>22</u> : Scott R Storick response due 10/11/2012; Storick Group Co. response due 10/11/2012; The Storick Group Corporation response due 10/11/2012. (lh) (Entered: 09/27/2012)		
09/28/2012	23	MOTION to Dismiss for Lack of Jurisdiction 1 Complaint, , MOTION TO DISMIS Complaint, FOR FAILURE TO STATE A CLAIM (Responses due by 10/15/2012) MOTION for More Definite Statement (Responses due by 10/15/2012) by Scott R Storick, Storick Group Co., The Storick Group Corporation. (Poznanski, Howard) (Entered: 09/28/2012)		
09/28/2012	24	NOTICE by Storick Group Co., The Storick Group Corporation Rule 7.1 Disclosure Statement (Poznanski, Howard) (Entered: 09/28/2012)		
10/11/2012	<u>25</u>	ANSWER and Affirmative Defenses to Complaint by Metropolitan Life Insurance Company.(Zacherl, Francis) (Entered: 10/11/2012)		
10/23/2012	26	Plaintiff's MOTION for Leave to File <i>Its First Amended Complaint, Instanter</i> by Environmental Progress, Inc (Attachments: # 1 Memorandum Memo in Supp of Mtr for Lv to File 1st Amended Complaint, # 2 Exhibit 1 - First Amended Complaint, # 3 Text of Proposed Order Proposed Order)(Kelly, Ryan) (Entered: 10/23/2012)		
10/24/2012	<u>27</u>	RESPONSE in Opposition re <u>26</u> Plaintiff's MOTION for Leave to File <i>Its First Amended Complaint, Instanter and Incorporated Memorandum of Law</i> filed by Scott Storick, Storick Group Co., The Storick Group Corporation. (Poznanski, Howard) (Entered: 10/24/2012)		
10/25/2012	28	Corporate Disclosure Statement by Metropolitan Life Insurance Company identifying Corporate Parent MetLife, Inc. for Metropolitan Life Insurance Company (Zacherl, Francis) (Entered: 10/25/2012)		
10/25/2012	<u>29</u>	NOTICE of Attorney Appearance by Daniel Tramel Stabile on behalf of Metropolitan Life Insurance Company (Stabile, Daniel) (Entered: 10/25/2012)		
10/30/2012	30	REPLY to Response to Motion re 26 Plaintiff's MOTION for Leave to File <i>Its First Amended Complaint, Instanter</i> filed by Environmental Progress, Inc (Kelly, Ryan) (Entered: 10/30/2012)		
10/31/2012	31	ORDER denying as moot 23 Motion to Dismiss for Lack of Jurisdiction; denying as moot 23 Motion to Dismiss for Failure to State a Claim; denying as moot 23 Motion for More Definite Statement; granting 26 Motion for Leave to File. Clerks Notice: Filer		

^{4/2017} Case:	: 4:17-cv	cv-00294-HEA Doc. #: 20/EFFIcite Data Page: 9 of 17 PageID #: 206 must separately re-file the amended pleading pursuant to Local Rule 15.1, unless otherwise ordered by the Judge. Signed by Judge Donald M. Middlebrooks on 10/31/2012. (lk) (Entered: 10/31/2012)		
10/31/2012	32 R	First AMENDED COMPLAINT against JOHN DOES 1-10, Metropolitan Life Insurance Company, Scott R Storick, Storick Group Co., The Storick Group Corporation filed in response to Order Granting Motion for Leave, filed by Environmental Progress, Inc(lk) (Entered: 10/31/2012)		
10/31/2012	33	ORDER denying 17 Motion for Extension of Time to File Response/Reply. Signed by Judge Donald M. Middlebrooks on 10/31/2012. (lk) (Entered: 10/31/2012)		
11/05/2012	34	MOTION to Compel <i>Production of Documents and Full and Complete Interrogatory Responses and Overrule Objections</i> by Storick Group Co Responses due by 11/23/2012 (Poznanski, Howard) (Entered: 11/05/2012)		
11/07/2012	35	ORDER denying 4 Motion to Certify Class, Signed by Judge Donald M. Middlebrooks on 11/7/2012. (lh) (Entered: 11/07/2012)		
11/20/2012	<u>36</u>	ANSWER and Affirmative Defenses to Amended Complaint by Scott R Storick, Storick Group Co., The Storick Group Corporation.(Poznanski, Howard) (Entered: 11/20/2012)		
11/21/2012	37	RESPONSE to Motion re <u>34</u> MOTION to Compel <i>Production of Documents and Frand Complete Interrogatory Responses and Overrule Objections</i> filed by Environmental Progress, Inc Replies due by 12/3/2012. (Kelly, Ryan) (Entered: 11/21/2012)		
11/26/2012	38	REPLY to Response to Motion re <u>34</u> MOTION to Compel <i>Production of Document and Full and Complete Interrogatory Responses and Overrule Objections</i> filed by Storick Group Co (Poznanski, Howard) (Entered: 11/26/2012)		
11/28/2012	<u>39</u>	Metropolitan Life Insurance Company's ANSWER and Affirmative Defenses to Amended Complaint of EPI, CROSSCLAIM against Scott R Storick by Metropolitan Life Insurance Company.(Zacherl, Francis) (Entered: 11/28/2012)		
12/03/2012	40	Agreed MOTION for Protective Order by Environmental Progress, Inc (Attachment # 1 Exhibit 1 - Protective Order)(Kelly, Ryan) (Entered: 12/03/2012)		
12/03/2012	41	Joint MOTION for Protective Order by Environmental Progress, Inc (Attachments: # 1 Exhibit A - Protective Order)(Kelly, Ryan) (Entered: 12/03/2012)		
12/04/2012	42	AGREED PROTECTIVE ORDER REGARDING COMPUTER FORENSIC DISCOVERY granting 41 Motion for Protective Order, Signed by Judge Donald M. Middlebrooks on 12/4/2012. (lh) (Entered: 12/05/2012)		
12/04/2012	43	AGREED PROTECTIVE ORDER REGARDING COMPUTER FORENSIC DISCOVERY granting 40 Motion for Protective Order, Signed by Judge Donald M. Middlebrooks on 12/4/2012. (lh) (Entered: 12/05/2012)		
12/04/2012	44	OMNIBUS ORDER Granting 40 Agreed MOTION for Protective Order filed by Environmental Progress, Inc., 41 Joint MOTION for Protective Order filed by Environmental Progress, Inc. Signed by Judge Donald M. Middlebrooks on 12/4/2012. (lh) (Entered: 12/05/2012)		
12/12/2012	45	ORDER granting 34 Motion to Compel production of documents. Signed by Judge Donald M. Middlebrooks on 12/12/2012. (lk) (Entered: 12/14/2012)		
12/14/2012	46	Joint MOTION to Amend/Correct 20 Scheduling Order, Set/Reset Deadlines/Hearings, by Environmental Progress, Inc Responses due by 12/31/2012 (Kelly, Ryan) (Entered:		

12/14/2012	47	FAILURE TO STATE A CLAIM <i>Upon Which Relief Can Be Granted Directed at Crossclaim</i> , MOTION to Dismiss for Lack of Jurisdiction 39 Answer to Amended Complaint, Crossclaim <i>Directed at Crossclaim</i> (Responses due by 12/31/2012) by			
12/17/2012	48	Scott R Storick. (Poznanski, Howard) (Entered: 12/14/2012) Agreed MOTION to Amend/Correct 36 Answer to Amended Complaint by Scott F Storick, Storick Group Co., The Storick Group Corporation. Responses due by 1/3/2013 (Poznanski, Howard) (Entered: 12/17/2012)			
12/19/2012	49	Defendant's MOTION for Leave to File <i>Amended Answer and Affirmative Defenses EPI's First Amended Complaint and Crossclaim against Scott Storick</i> by Metropolita Life Insurance Company. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(Zacherl, Francischerd: 12/19/2012)			
12/20/2012	<u>50</u>	ORDER granting 48 Motion to Amend/Correct. Clerks Notice: Filer must separately re-file the amended pleading pursuant to Local Rule 15.1, unless otherwise ordered by the Judge Signed by Judge Donald M. Middlebrooks on 12/19/12. (tp) (Entered: 12/20/2012)			
12/21/2012	<u>51</u>	Amended ANSWER and Affirmative Defenses to Complaint First Amended Class Action Complaint [DE 32] by Scott R Storick, Storick Group Co., The Storick Group Corporation.(Poznanski, Howard) (Entered: 12/21/2012)			
12/26/2012	<u>52</u>	STIPULATION and Order Enlarging Time For Crossclaim-Plaintiff to Respond to Crossclaim-Defendant's Motion to Dismiss by Metropolitan Life Insurance Compart (Stabile, Daniel) (Entered: 12/26/2012)			
01/04/2013	54	ORDER granting 49 Motion for Leave to File. <i>Clerks Notice: Filer must separately file the amended pleading pursuant to Local Rule 15.1, unless otherwise ordered by Judge</i> ; Signed by Judge Donald M. Middlebrooks on 1/4/2013. (lh) (Entered: 01/07/2013)			
01/04/2013	55	ORDER APPROVING STIPULATION re 47 MOTION TO DISMISS 39 Answer to Amended Complaint, Crossclaim FOR FAILURE TO STATE A CLAIM <i>Upon Whice Relief Can Be Granted Directed at Crossclaim</i> MOTION to Dismiss for Lack of Jurisdiction 39 Answer to Amended Complaint, Crossclaim <i>Directed at Crossclaim</i> filed by Scott R Storick, Set/Reset Deadlines as to 47 MOTION TO DISMISS 39 Answer to Amended Complaint, Crossclaim FOR FAILURE TO STATE A CLAIM <i>Upon Which Relief Can Be Granted Directed at Crossclaim</i> MOTION to Dismiss for Lack of Jurisdiction 39 Answer to Amended Complaint, Crossclaim <i>Directed at Crossclaim</i> . (Responses due by 1/11/2013) Signed by Judge Donald M. Middlebrook on 1/4/2013. (lh) (Entered: 01/07/2013)			
01/07/2013	<u>53</u>	ORDER denying 46 Motion to Amend, Signed by Judge Donald M. Middlebrooks of 1/4/2013. (lh) (Entered: 01/07/2013)			
01/09/2013	<u>56</u>	Defendant Metropolitan Life Insurance Company's Amended ANSWER and Affirmative Defenses to Amended Complaint, CROSSCLAIM against Scott R Storic by Metropolitan Life Insurance Company.(Zacherl, Francis) (Entered: 01/09/2013)			
01/09/2013	<u>57</u>	Notice of Mediation Hearing before Mediator, Rodney Max filed by Metropolitan Life Insurance Company. Mediation Hearing set for 1/11/2013 01:30 PM (Zacherl, Francis) (Entered: 01/09/2013)			
01/11/2013	<u>58</u>	PONSE in Opposition re <u>47</u> MOTION TO DISMISS <u>39</u> Answer to Amended			

Guosi	Complaint, Crossclaim FOR FAILURE TO STATE A CLAIM Upon Which Relief Can Be Granted Directed at Crossclaim MOTION to Dismiss for Lack of Jurisdiction 39 Answer to Amended Complaint, Crossclaim Directed at Crossclaim filed by Metropolitan Life Insurance Company. (Zacherl, Francis) (Entered: 01/11/2013)			
01/14/2013	<u>59</u>	NOTICE by Metropolitan Life Insurance Company of Case Filing (Attachments: #Exhibit "A")(Stabile, Daniel) (Entered: 01/14/2013)		
01/14/2013	<u>60</u>	WITHDRAWAL of Motion for Class Certification, Doc. 4 (Kelly, Ryan) (Entered: 01/14/2013)		
01/14/2013	<u>61</u>	MOTION for Leave to File <i>Second Amended Complaint</i> by Environmental Progress, Inc (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Kelly, Ryan) (Entered: 01/14/2013)		
01/15/2013	62	REPLY to Response to Motion re <u>47</u> MOTION TO DISMISS <u>39</u> Answer to Amended Complaint, Crossclaim FOR FAILURE TO STATE A CLAIM <i>Upon Which Relief Can Be Granted Directed at Crossclaim</i> MOTION to Dismiss for Lack of Jurisdiction <u>39</u> Answer to Amended Complaint, Crossclaim <i>Directed at Crossclaim</i> filed by Scott R Storick. (Poznanski, Howard) (Entered: 01/15/2013)		
01/24/2013	<u>63</u>	RESPONSE in Opposition re 61 MOTION for Leave to File Second Amended Complaint filed by Scott R Storick, Storick Group Co., The Storick Group Corporation (Attachments: # 1 Exhibit "A")(Poznanski, Howard) (Entered: 01/24/2013)		
01/24/2013	64	MOTION to Dismiss 32 R Amended Complaint, and Class Action Allegations, involuntarily pursuant to Rule 41(b) or, in the alternative Order Directing Plaintiff's Attorneys to Transfer by Scott R Storick, Storick Group Co., The Storick Group Corporation. Responses due by 2/11/2013 (Attachments: # 1 Exhibit "A")(Poznanski, Howard) (Entered: 01/24/2013)		
01/24/2013	<u>65</u>	RESPONSE in Opposition re 61 MOTION for Leave to File Second Amended Complaint filed by Metropolitan Life Insurance Company. (Attachments: # 1 Exhibit A)(Stabile, Daniel) (Entered: 01/24/2013)		
01/28/2013	66	MOTION to Dismiss 39 Answer to Amended Complaint, Crossclaim, 56 Answer to Amended Complaint, Crossclaim <i>Based Upon Spoliation of Evidence Or, Alternativel For Other Sanctions</i> by Scott R Storick. Responses due by 2/14/2013 (Attachments: #1 Exhibit "A", #2 Exhibit "B", #3 Exhibit "C", #4 Exhibit "D", #5 Exhibit "E") (Poznanski, Howard) (Entered: 01/28/2013)		
01/28/2013	<u>67</u>	MOTION in Limine <i>Or To Exclude</i> by Scott R Storick, Storick Group Co., The Storick Group Corporation. (Poznanski, Howard) (Entered: 01/28/2013)		
01/28/2013	<u>68</u>	NOTICE by Metropolitan Life Insurance Company of Filing Deposition Transcript of Robert Martino (Volume I) (Attachments: # 1 Deposition Part 1 of 4, # 2 Deposition Part 2 of 4, # 3 Deposition Part 3 of 4, # 4 Deposition Part 4 of 4)(Zacherl, Francis) (Entered: 01/28/2013)		
01/28/2013	69	NOTICE by Scott R Storick, Storick Group Co., The Storick Group Corporation re 67 MOTION in Limine <i>Or To Exclude Notice of Filing Motion Exhibits</i> (Attachments: # 1 Exhibit "A", # 2 Exhibit "B")(Poznanski, Howard) (Entered: 01/28/2013)		
01/28/2013	70	NOTICE by Metropolitan Life Insurance Company of Filing Deposition Transcript of Scott Storick (Attachments: # 1 Deposition Part 1 of 5, # 2 Deposition Part 2 of 5, # 3 Deposition Part 3 of 5, # 4 Deposition Part 4 of 5, # 5 Deposition Part 5 of 5)(Zacherl, Francis) (Entered: 01/28/2013)		
01/28/2013	71	NOTICE by Metropolitan Life Insurance Company of Filing Deposition Transcript of Alma Dominguez (Attachments: # 1 Deposition Part 1` of 3, # 2 Deposition Part 2 of 3,		

		# 3 Deposition Part 3 of 3)(Zacherl, Francis) (Entered: 01/28/2013)			
01/28/2013	72	NOTICE by Metropolitan Life Insurance Company of Filing Deposition of Nicole Alexander (Attachments: # 1 Deposition Part 1 of 2, # 2 Deposition Part 2 of 2) (Zacherl, Francis) (Entered: 01/28/2013)			
01/28/2013	73	NOTICE by Metropolitan Life Insurance Company of Filing Deposition Transcript of Florence Saint-Albin (Attachments: # 1 Deposition Part 1 of 1)(Zacherl, Francis) (Entered: 01/28/2013)			
01/28/2013	74	NOTICE by Metropolitan Life Insurance Company of Filing Deposition Transcript of Kristine Marie Kenealy (Attachments: # 1 Deposition Part 1 of 2, # 2 Deposition Part 2 of 2)(Zacherl, Francis) (Entered: 01/28/2013)			
01/28/2013	75	NOTICE by Metropolitan Life Insurance Company of Filing Deposition Transcript of Robert Martino (Volume II) (Attachments: # 1 Deposition Part 1 of 3, # 2 Deposition Part 2 of 3, # 3 Deposition Part 3 of 3)(Zacherl, Francis) (Entered: 01/28/2013)			
01/28/2013	76	NOTICE by Metropolitan Life Insurance Company of Filing Deposition Transcript of Jean-Marc Khawam (Attachments: # 1 Deposition Part 1 of 4, # 2 Deposition Part 2 of 4, # 3 Deposition Part 3 of 4, # 4 Deposition Part 4 of 4)(Zacherl, Francis) (Entered: 01/28/2013)			
01/28/2013	77	MOTION for Summary Judgment Concise Statement of Material Facts as to Which There is No Genuine Issue, and Incorporated Memorandum of Law by Metropolitan Life Insurance Company. Responses due by 2/14/2013 (Attachments: # 1 Exhibit Exhibit A - Part 1 of 5, # 2 Exhibit Exhibit A - Part 2 of 5, # 3 Exhibit Exhibit A - Part 3 of 5, # 4 Exhibit Exhibit A - Part 4 of 5, # 5 Exhibit Exhibit D - Part 5 of 5, # 6 Exhibit Exhibit B, # 7 Exhibit Exhibit C, # 8 Exhibit Exhibit D - Part 1 of 4, # 9 Exhibit Exhibit D - Part 2 of 4, # 10 Exhibit Exhibit D - Part 3 of 4, # 11 Exhibit Exhibit D - Part 4 of 4, # 12 Exhibit Exhibit E, # 13 Exhibit Exhibit F - Part 1 of 7, # 15 Exhibit Exhibit F - Part 3 of 7, # 16 Exhibit Exhibit F - Part 4 of 7, # 17 Exhibit Exhibit F - Part 5 of 7, # 18 Exhibit Exhibit F - Part 6 of 7 # 19 Exhibit Exhibit F - Part 7 of 7, # 20 Exhibit Exhibit G, # 21 Exhibit Exhibit H, # 22 Exhibit Exhibit I)(Zacherl, Francis) (Entered: 01/28/2013)			
01/28/2013	78	MOTION to Certify Class <i>for Denial OF</i> by Metropolitan Life Insurance Company. Responses due by 2/14/2013 (Attachments: # 1 Exhibit Exhibit A, # 2 Exhibit Exhibit B, # 3 Exhibit Exhibit C)(Zacherl, Francis) (Entered: 01/28/2013)			
01/28/2013	<u>79</u>	MOTION in Limine by Metropolitan Life Insurance Company. (Attachments: # 1 Exhibit eXHIBIT a, # 2 Exhibit Exhibit B)(Zacherl, Francis) (Entered: 01/28/2013)			
01/29/2013	80	RESPONSE in Support re 78 MOTION to Certify Class for Denial OF (And Join in the Request for Denial of Class Certification) filed by Scott R Storick, Storick Group Co., The Storick Group Corporation. (Attachments: # 1 Exhibit "A", # 2 Exhibit "B", # 3 Exhibit "C", # 4 Exhibit "D", # 5 Exhibit "E")(Poznanski, Howard) (Entered: 01/29/2013)			
01/31/2013	81	RESPONSE in Support re 61 MOTION for Leave to File Second Amended Complaint filed by Environmental Progress, Inc (Kelly, Ryan) (Entered: 01/31/2013)			
02/08/2013	82	REPLY to Response to Motion re 78 MOTION to Certify Class <i>for Denial OF</i> filed by Metropolitan Life Insurance Company. (Zacherl, Francis) (Entered: 02/08/2013)			
02/14/2013	83	RESPONSE to Motion re 66 MOTION to Dismiss 39 Answer to Amended Complaint, Crossclaim, 56 Answer to Amended Complaint, Crossclaim Based Upon Spoliation of			

		-00294-HEA Doc. #: 26M/PCffebly: Page: 13 of 17 PageID #: 210 Evidence Or, Alternatively, For Other Sanctions filed by Environmental Progress, Inc Replies due by 2/25/2013. (Kelly, Ryan) (Entered: 02/14/2013)			
		RESPONSE to Motion re 66 MOTION to Dismiss 39 Answer to Amended Complaint, Crossclaim, 56 Answer to Amended Complaint, Crossclaim Based Upon Spoliation of Evidence Or, Alternatively, For Other Sanctions filed by Metropolitan Life Insurance Company. Replies due by 2/25/2013. (Attachments: # 1 Exhibit PALEN AFFIDAVIT, # 2 Exhibit NOVICK AFFIDAVIT, # 3 Exhibit DOUBERLY AFFIDAVIT)(Zacherl, Francis) (Entered: 02/14/2013)			
02/14/2013	85	RESPONSE in Opposition re 79 MOTION in Limine, 67 MOTION in Limine <i>Or Exclude</i> filed by Environmental Progress, Inc (Attachments: # 1 Exhibit A Bigger Report)(Kelly, Ryan) (Entered: 02/14/2013)			
02/14/2013	86	RESPONSE in Opposition re 77 MOTION for Summary Judgment Concise Statemer of Material Facts as to Which There is No Genuine Issue, and Incorporated Memorandum of Law filed by Environmental Progress, Inc (Kelly, Ryan) (Entered: 02/14/2013)			
02/14/2013	87	RESPONSE/REPLY Response to Statement of Material Facts and Statement of Additional Facts by Environmental Progress, Inc (Kelly, Ryan) (Entered: 02/14/2013)			
02/14/2013	88	APPENDIX to <u>86</u> Response in Opposition to Motion, <u>87</u> Response/Reply (Other) b Environmental Progress, Inc. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5)(Kelly, Ryan) (Entered: 02/14/2013)			
02/18/2013	89	RESPONSE/REPLY to <u>84</u> Response to Motion, <i>to Involuntary Dismiss Crossclaim Based Upon Spoliation Of Evidence Or, Alternatively, For Other Sanctions</i> by Scott Storick. (Attachments: # <u>1</u> Exhibit "1", # <u>2</u> Exhibit "2")(Poznanski, Howard) (Entered 02/18/2013)			
02/19/2013	90	RESPONSE/REPLY to <u>85</u> Response in Opposition to Motion to Exclude Plaintiff's Experts and Documents by Scott R Storick, Storick Group Co., The Storick Group Corporation. (Poznanski, Howard) (Entered: 02/19/2013)			
02/25/2013	91	REPLY to Response to Motion re 79 MOTION in Limine filed by Metropolitan Life Insurance Company. (Zacherl, Francis) (Entered: 02/25/2013)			
02/25/2013	92	REPLY to Response to Motion re 77 MOTION for Summary Judgment Concise Statement of Material Facts as to Which There is No Genuine Issue, and Incorporate Memorandum of Law filed by Metropolitan Life Insurance Company. (Attachments: 1 Exhibit Exhibit A)(Zacherl, Francis) (Entered: 02/25/2013)			
02/25/2013	93	ORDER Granting <u>61</u> Motion for Leave to File Second Amended Class Action Complaint. Plaintiff's Second Amended Complaint <u>61</u> -2 is hereby accepted by the Court; denying <u>64</u> Motion to Dismiss; denying as moot <u>78</u> Motion to Certify Class. Signed by Judge Donald M. Middlebrooks on 2/25/2013. (asl) (Entered: 02/26/2013)			
02/25/2013	94	SECOND AMENDED COMPLAINT against John Does 1-10, Metropolitan Life Insurance Company, Scott R Storick, Storick Group Co., The Storick Group Corporation, filed by Environmental Progress, Inc. See 61 -2 for image(asl) (Entered: 02/26/2013)			
03/05/2013	95	ANSWER and Affirmative Defenses to Amended Complaint with Jury Demand, CROSSCLAIM against Scott R Storick by Metropolitan Life Insurance Company. (Zacherl, Francis) (Entered: 03/05/2013)			
03/06/2013	<u>96</u>	ANSWER and Affirmative Defenses to Amended Complaint (Directed at Plaintiff's Second Amended Complaint) by Scott R Storick, Storick Group Co., The Storick Group			

03/06/2013	97	Amended ANSWER and Affirmative Defenses to Amended Complaint with Jury		
03/00/2013	<u>31</u>	Demand, CROSSCLAIM against Scott R Storick by Metropolitan Life Insurance Company.(Zacherl, Francis) (Entered: 03/06/2013)		
03/06/2013	98	Notice of Adoption by Scott R Storick Related document: 47 MOTION TO DISMISS 39 Answer to Amended Complaint, Crossclaim FOR FAILURE TO STATE A CLAIN Upon Which Relief Can Be Granted Directed at Crossclaim MOTION to Dismiss for Lack of Jurisdiction 39 Answer to Amended Complaint, Crossclaim Directed at Crossclaim filed by Scott R Storick, 95 Answer to Amended Complaint, Crossclaim filed by Metropolitan Life Insurance Company, 39 Answer to Amended Complaint, Crossclaim filed by Metropolitan Life Insurance Company, 97 Answer to Amended Complaint, Crossclaim filed by Metropolitan Life Insurance Company (Poznanski, Howard) (Entered: 03/06/2013)		
03/07/2013	99	MOTION to Strike <u>95</u> Answer to Amended Complaint, Crossclaim, <u>97</u> Answer to Amended Complaint, Crossclaim <i>Directed at MetLife's Demand for Jury Trial</i> by Scott R Storick, Storick Group Co., The Storick Group Corporation. Responses due by 3/25/2013 (Poznanski, Howard) (Entered: 03/07/2013)		
03/11/2013	100	MOTION for Extension of Time to File Joint Pretrial Stipulation re 20 Scheduling Order, Set/Reset Deadlines/Hearings,, by Metropolitan Life Insurance Company. Responses due by 3/28/2013 (Stabile, Daniel) (Entered: 03/11/2013)		
03/18/2013	101	MOTION for Summary Judgment to Plaintiff's Second Amended Complaint by Metropolitan Life Insurance Company. Responses due by 4/4/2013 (Attachments: # 1 Exhibit A - PART 1 OF 5, # 2 Exhibit A - PART 2 OF 5, # 3 Exhibit A - PART 3 OF 5 # 4 Exhibit A - PART 4 OF 5, # 5 Exhibit A - PART 5 OF 5, # 6 Exhibit B, # 7 Exhibit C, # 8 Exhibit D - PART 1 OF 4, # 9 Exhibit D - PART 2 OF 4, # 10 Exhibit D - PART 3 OF 4, # 11 Exhibit D - PART 4 OF 4, # 12 Exhibit E, # 13 Exhibit F - PART 1 OF 7 # 14 Exhibit F - PART 2 OF 7, # 15 Exhibit F - PART 3 OF 7, # 16 Exhibit F - PART OF 7, # 17 Exhibit F - PART 5 OF 7, # 18 Exhibit F - PART 6 OF 7, # 19 Exhibit F - PART 7 OF 7, # 20 Exhibit G, # 21 Exhibit H, # 22 Exhibit I, # 23 Exhibit J)(Zacherl, Francis) (Entered: 03/18/2013)		
03/20/2013	102	*ORDER re 101 MOTION for Summary Judgment to Plaintiff's Second Amended Complaint filed by Metropolitan Life Insurance Company Signed by Judge Donald M Middlebrooks on 3/20/2013. (sw) (Entered: 03/20/2013)		
03/20/2013	103	ORDER denying 100 Motion for Extension of Time Pretrial Stipulation due by 3/21/2013. Signed by Judge Donald M. Middlebrooks on 3/20/2013. (sw) (Entered: 03/20/2013)		
03/20/2013		Set/Reset Deadlines as to 101 MOTION for Summary Judgment <i>to Plaintiff's Second Amended Complaint</i> . Responses due by 3/26/2013 Replies due by 4/1/2013. (ls)(per DE #102) (Entered: 03/22/2013)		
03/21/2013	104	STIPULATION <i>Joint</i> by Environmental Progress, Inc. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9)(Kelly, Ryan) (Entered: 03/21/2013)		
03/25/2013	105	NOTICE by Scott R Storick, Storick Group Co., The Storick Group Corporation re 104 Stipulation of Deposition Designation Objections and Counter-Designations (Poznanski, Howard) (Entered: 03/25/2013)		
03/25/2013	106	RESPONSE to Motion re <u>99</u> MOTION to Strike <u>95</u> Answer to Amended Complaint, Crossclaim, <u>97</u> Answer to Amended Complaint, Crossclaim <i>Directed at MetLife's</i>		

		Demand for Jury Trial filed by Metropolitan Life Insurance Company. Replies due by 4/4/2013. (Zacherl, Francis) (Entered: 03/25/2013)			
03/25/2013	107	Notice of Adoption by Metropolitan Life Insurance Company Related document: 98 Notice of Adoption,, filed by Scott R Storick (Attachments: # 1 Exhibit Exhibit 1, # 2 Exhibit Exhibit A, # 3 Exhibit Exhibit B, # 4 Exhibit Exhibit C)(Zacherl, Francis) (Entered: 03/25/2013)			
03/25/2013	108	STIPULATION of Counter Deposition Designations to Plaintiff Environmental Progress, Inc. by Metropolitan Life Insurance Company (Zacherl, Francis) (Entered 03/25/2013)			
03/26/2013	109	RESPONSE in Opposition re 101 MOTION for Summary Judgment to Plaintiff's Second Amended Complaint filed by Environmental Progress, Inc (Kelly, Ryan) (Entered: 03/26/2013)			
03/26/2013	110	RESPONSE/REPLY to Defendant's Statement of Material Facts and Statement of Additional Facts that Require Denial of Summary Judgment by Environmental Progress, Inc (Kelly, Ryan) (Entered: 03/26/2013)			
03/26/2013	111	APPENDIX to 110 Response/Reply (Other) to Defendant's Statement of Material Factorial Statement of Additional Facts that Require Denial of Summary Judgment by Environmental Progress, Inc. (Attachments: # 1 Exhibit 1 - Fax, # 2 Exhibit 2 - Sales Tracking Form, # 3 Exhibit 3 - Cohen Email, # 4 Exhibit 4 - Martino Email, # 5 Exhibit 5 - Order dtd 1-14-13, # 6 Exhibit 6 - Opinion, # 7 Exhibit 7 - Storick Amended Rule 26 Discl., # 8 Exhibit 8 - Martino Dep Transcript, # 9 Exhibit 9 - Ltr dtd 3-11-13) Kelly, Ryan) (Entered: 03/26/2013)			
03/27/2013	112	NOTICE of Striking 107 Notice of Adoption, filed by Metropolitan Life Insurance Company by Metropolitan Life Insurance Company (Attachments: # 1 Exhibit Exhi 1)(Zacherl, Francis) (Entered: 03/27/2013)			
03/27/2013	113	Notice of Adoption by Scott R Storick Related document: 66 MOTION to Dismiss 3 Answer to Amended Complaint, Crossclaim, 56 Answer to Amended Complaint, Crossclaim Based Upon Spoliation of Evidence Or, Alternatively, For Other Sanction filed by Scott R Storick, 95 Answer to Amended Complaint, Crossclaim filed by Metropolitan Life Insurance Company, 89 Response/Reply (Other), filed by Scott R Storick, 97 Answer to Amended Complaint, Crossclaim filed by Metropolitan Life Insurance Company (Poznanski, Howard) (Entered: 03/27/2013)			
03/27/2013	114	NOTICE by Scott R Storick, Storick Group Co., The Storick Group Corporation of Attorney Trial Conflict Dates (Attachments: # 1 Exhibit "A")(Poznanski, Howard) (Entered: 03/27/2013)			
03/29/2013	115	REPLY to Response to Motion re 99 MOTION to Strike 95 Answer to Amended Complaint, Crossclaim, 97 Answer to Amended Complaint, Crossclaim <i>Directed at MetLife's Demand for Jury Trial</i> filed by Scott R Storick, Storick Group Co., The Storick Group Corporation. (Poznanski, Howard) (Entered: 03/29/2013)			
04/01/2013	116	Joint MOTION for Extension of Time To File Jury Instructions or Proposed Findings of Fact and Conclusions of Law re 20 Scheduling Order, Set/Reset Deadlines/Hearings,, by Scott R Storick, Storick Group Co., The Storick Group Corporation. Responses due by 4/18/2013 (Poznanski, Howard) (Entered: 04/01/2013)			
04/01/2013	117	ORDER granting <u>47</u> Motion to Dismiss for Failure to State a Claim; granting <u>47</u> Motion to Dismiss for Lack of Jurisdiction Signed by Judge Donald M. Middlebrooks on 4/1/2013. (sw) (Entered: 04/01/2013)			

04/01/2013	4:17-cv	REPLY to Response to Motion re <u>101</u> MOTION for Summary Judgment <i>to Plaintiff's Second Amended Complaint</i> filed by Metropolitan Life Insurance Company. (Attachments: # <u>1</u> Exhibit A)(Zacherl, Francis) (Entered: 04/01/2013)		
04/01/2013	119	Proposed Findings of Fact and Proposed Conclusions of Law by Environmental Progress, Inc (Kelly, Ryan) (Entered: 04/01/2013)		
04/03/2013	120	Minute Entry for proceedings held before Judge Donald M. Middlebrooks: Status Conference held on 4/3/2013. Trial will begin week of 4/15/13. Court Reporter: Other, 305-523-5635 (ar) Modified on 4/3/2013 (ar). Order to follow. (Entered: 04/03/2013)		
04/03/2013	121	ORDER denying 101 Motion for Summary Judgment, Signed by Judge Donald M. Middlebrooks on 4/3/2013. (lh) (Entered: 04/04/2013)		
04/05/2013	122	TRANSCRIPT of Status Conference / Calendar Call held on 4/3/2013 before Judge Donald M. Middlebrooks, 1-21 pages, Court Reporter: Bonnie Joy Lewis 305-523-5635. Transcript may be viewed at the court public terminal or purchased by contacting the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request du 4/29/2013. Redacted Transcript Deadline set for 5/9/2013. Release of Transcript Restriction set for 7/8/2013. (Attachments: # 1 Designation)(mc) (Entered: 04/05/201		
04/05/2013	123	ORDER denying as moot <u>66</u> Motion to Dismiss Signed by Judge Donald M. Middlebrooks on 4/5/2013. (sw) (Entered: 04/05/2013)		
04/05/2013	124	ORDER granting 99 Motion to Strike JURY REQUEST IN COMPLAINT Signed by Judge Donald M. Middlebrooks on 4/5/2013. (sw) (Entered: 04/05/2013)		
04/09/2013	125	ORDER granting 116 Motion for Extension of Time. Proposed Pretrial Order (findings of fact)due by 4/10/2013. Signed by Judge Donald M. Middlebrooks on 4/9/13. (ar) (Entered: 04/09/2013)		
04/10/2013	126	NOTICE OF TRIAL: Bench Trial set for 4/15/2013 09:00 AM in West Palm Beach Division before Judge Donald M. Middlebrooks. (ar) (Entered: 04/10/2013)		
04/10/2013	127	Proposed Findings of Fact and Proposed Conclusions of Law by Scott R Storick, Storick Group Co., The Storick Group Corporation. (Poznanski, Howard) (Entered: 04/10/2013)		
04/11/2013	128	ORDER denying <u>67</u> Motion in Limine; denying <u>79</u> Motion in Limine, Signed by Judge Donald M. Middlebrooks on 4/10/2013. (lh) (Entered: 04/11/2013)		
04/12/2013	129	NOTICE of Voluntary Dismissal of Certain Defendants by Environmental Progress, Inc. (Kelly, Ryan) (Entered: 04/12/2013)		
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ORDER re 129 Notice of Voluntary Dismissal filed by Environmental Progress, Inc., Signed by Judge Donald M. Middlebrooks on 4/12/2013. (lh) (Entered: 04/12/2013)

<u>130</u>

04/12/2013